

P97000034427

April 11, 1997

FILED
97 APR 16 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
EXPANSION GROWTH MANAGEMENT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of **EXPANSION GROWTH MANAGEMENT, INC.**

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,



FRANK MINEO
2285 NE 172 St.
Miami, Fl 33161

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*****70.00 *****70.00

BM 4/17/97

ARTICLE OF INCORPORATION
OF
EXPANSION GROWTH MANAGEMENT, INC.

ARTICLE ONE

The name of the corporation is **EXPANSION GROWTH MANAGEMENT, INC.**
The principal address of the corporation is: 2285 NE 172 St.
Miami, Fl 33161

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2285 NE 172 St., Miami, Fl 33161, and the name of its initial registered agent at such address is **FRANK NINEO**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK NINEO

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|-------------|---------------------------------|
| FRANK MINEO | 2285 NE 172 St. Miami, Fl 33161 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|-------------|---------------------------------|
| FRANK MINEO | 2285 NE 172 St. Miami, Fl 33161 |

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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